

AGENDA

COMMITTEE ON ADMINISTRATION/INFORMATION SYSTEMS

January 18, 2005
Aldermen Forest, Gatsas,
Osborne, Porter, Lopez

6:30 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman Forest calls the meeting to order.
2. The Clerk calls the roll.
3. Appeal of the denial of taxi driver's license.
A motion is in order to enter non-public session under the provisions of RSA 91-A:3 II(c).
A roll call vote is required on the motion.
4. Report of the Committee on Administration/Information Systems recommending that language for a proposed charter amendment relating to primary elections be submitted to the Board.
(Note: referred back to Committee by full Board on 08/03/2004).
Gentlemen, what is your pleasure?
5. Communication from Chris Compas requesting that fees for obtaining daily copies of the Police accident logs be waived.
Gentlemen, what is your pleasure?

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

6. Communication from Alderman Osborne requesting the contract compliance issues noted in the management letter be referred to the Committee on Administration.
(Tabled 03/15/2004 pending review of management letter.)

7. Communication from Alderman Shea relative to procedures for citations.
(Tabled 04/19/2004 – referred to City Clerk to research and report back.)
8. Resolution:
“Establishing a Non-Capital Reserve Account pursuant to
RSA 34:1-a.”
(Tabled 07/27/2004 pending Finance to provide examples in writing.)
9. Communication from Barbara Vigneault, Elderly Services Director,
advising of CMC’s proposal to provide community and medical services at
the new William B. Cashin Senior Activity Center.
*(Tabled 06/14/2004 pending review by Solicitor’s Office of space and
liability concerns.)*
10. Revised Procurement Code.
(Tabled 11/23/2004 – Revised draft dated 12/03/2004 enclosed.)
11. If there is no further business, a motion is in order to adjourn.